

UNION COUNTY FISCAL COURT

August 12, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, and Clements.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. A motion to approve the Minutes of the previous meeting was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

Tri-County Solid Waste Coordinator, Pauline Allen presented to the Fiscal Court and check in the amount of \$1200.00 for reimbursements on electrical upgrade to the Recycling Center. She also provided court members with a packet like those to be distributed to the schools educating students on recycling and provided each school with paper recycling boxes. She also reported that Union County had recycled over 17 and ½ tons of tires.

Judge Jenkins recommended that Geotech Engineering and Testing, Inc. be awarded the professional services contract needed for the Uniontown Alliance Coal/Cottingham Acres waste water extension project. Judge Jenkins provided the evaluation sheets for the four companies who had submitted RFQ. Joanna McCormick and Matt Rhodes from GRADD, Vicki O’Nan, Finance Officer and Judge Jenkins evaluated each packet. A motion to award the professional services contract to Geotech was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

Judge Jenkins presented to the court a Resolution joining Kentucky County Judge/Executive Association in it pursue litigation against the Executive and legislative branches on the issue of credit for time served in county jails. A motion to adopt this Resolution was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

Judge Jenkins gave the first reading Budget Amendment 0801 amending the 2008-09 budget to receive unbudgeted revenue for the LGEA and Jail Funds and to amend the appropriation in the LGEA and Jail Funds in the amount of \$52,940.00. A motion to accept this first reading was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

Magistrate Voss made a motion to allow the transfers, seconded by Magistrate Clements, motion carried.

Magistrate Voss made a motion to accept the Treasurer’s July Report, seconded by Magistrate Floyd, motion carried.

Magistrate Floyd made a motion to allow the claims against the General, Road, LGEA and Jail funds, seconded by Magistrate Clements, motion carried.

Magistrate Rodgers reported to the court that the 4th quarter Ambulance Service Report had been received and the total amount owed to the Methodist Hospital Union County for the 4th quarter is \$8598.74.

Judge Jenkins reported on the meeting held this morning with the Kentucky Fish and Wildlife on the need for an Inter-local Agreement to allow the Union County Road Department access to approximately 10 miles of horse trails. A motion to instruct Brucie Moore, County Attorney, to prepare an agreement was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Magistrate Clements reported that the James D. Veatch Camp Breckinridge Museum and Art Center committee had met and were in the process of deciding on whether to paint the exterior or to wrap the back and sides with vinyl siding.

Judge Jenkins reminded the court that at 9:00 a.m. August 20, there would a demonstration of the T-7500 Injection Patching Machine. Updating the broadband project, Judge Jenkins told the court that the contract with DCI had been transferred to Cinergy and the project will proceed. Each participating county will get an additional tower. The court and interested citizens are invited to South Middle School in Henderson for Governor Beshear's town meeting at 6:00 p.m. in August 18th.

Judge Jenkins responded to the closing of Rayloc's and that he did not know about the closing until 9:45 am Monday, August 11. Every effort is being made to assist in this transitional time for the employee. He has met with the General Manager, Bill Westerman and has offered any assistance that his office can give. A Rapid Response team will going into to offer information for each employee.

There being no further business to come before the court a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried

Fiscal Court Clerk
Vicki V. O'Nan

JODY L. JENKINS
County Judge/Executive